

**COMMITTEE MEMBERS**

**Terry Marecki (C)**  
**Jewel Ware (VC)**

**Sam Baydoun**  
**Melissa Daub**

**Al Haidous**  
**Joseph Palamara**  
**Ilona Varga**

August 26, 2019

**NOTICE OF MEETING**  
**OF THE**  
**COMMITTEE ON PUBLIC**  
**SERVICES**

**Tuesday, August 27, 2019 – 11:00 a.m.**  
**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, August 27, 2019 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 13, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated August 1, 2019 (received August 6th) from Beverly J. Watts, Director, Department of Public Services, forwarding the May 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-039)

**Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.**

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated August 2, 2019 (received August 6th) from Tom Kelly, Director, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with RACM, LLC d/b/a SERVPRO (of Saginaw) not to exceed \$4,010.08 for cleanup services from a sewage backup that caused damage to Charlie Lennox and the Union Steward offices on the second floor at the Division One Jail to disinfect, sanitize and clean up the affected areas to avoid there being a health concern for the staff; the purchase order is effective February 11, 2019 through September 30, 2019. (2019-91-051)
3. Communication dated August 2, 2019 (received August 12th) from Tom Kelly, Director, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with RACM, LLC d/b/a SERVPRO (of Saginaw) not to exceed \$4,188.07 for cleanup services from a massive waste backup from several drains that affected the entire Health Administration Building; it is advised that the service was necessary to avoid there being a health concern for the public and staff; the purchase order is effective March 3, 2019 through September 30, 2019. (2019-91-050)
4. Communication dated August 8, 2019 (received August 14th) from Tom Kelly, Director, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with Michigan CAT (of Novi) not to exceed \$15,000 for the rental of a 200 Ton Chiller for the Lincoln Hall of Justice due to a steam line being repaired causing the cooling system to be inoperable for several weeks to a month; it is advised that the service was necessary to avoid there being a life/health safety concern for the public and staff; the purchase order is effective June 17, 2019 through September 30, 2019. (2019-91-052)
5. Communication dated August 1, 2019 (received August 6th) from Beverly J. Watts, Director, Department of Public Services, forwarding the April 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-038)
6. Communication dated August 1, 2019 (received August 6th) from Beverly J. Watts, Director, Department of Public Services, forwarding the June 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-040)
7. Communication dated June 11, 2019 (received July 15th) requesting Commission approval of Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$50,542.92 for a web-based location and telematics solution to provide fleet managers with near real-time and historical GPS-based information for efficient fleet management; AT&T Corporation will subcontract 21.20%/\$37,962 with BSM Technologies, Ltd. (of Toronto, ON) for AVL System; Modification No. 1 increases the total amount of the contract from \$129,383 to \$179,925.92; Modification No. 1 extends the term of the contract from July 1, 2019 through December 31, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-066M1)

Firm: AT&T Corporation  
Address: 444 Michigan Avenue, Detroit, MI 48226  
Contact: Jamie Villarreal (248) 686-8792

8. Communication dated June 17, 2019 (received August 7th) requesting Commission approval of a one-year, cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) in the amount of \$5,000 to provide refrigeration supplies for repairs throughout Wayne County locations, through OMNIA Partners Public Sector RFP; the term of the agreement will commence upon Commission through March 13, 2020; the cost of the agreement will be charged to Account No. 631 26508 931000 (M&B Buildings O&M). (2019-91-029)

Firm: Trane U.S., Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2020

9. Communication dated May 24, 2019 (received June 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Plymouth not to exceed \$75,000 for improvements at the Township Park and Miller Family Park; the County Executive advises that the agreement will utilize funds to complete construction of an ADA capable pathway at Plymouth Township Park between the Four Seasons Pavilion and Ball Diamond #4 and repair underground conduits and lighting for Pavilion parking lot; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-028)

10. Communication dated June 26, 2019 (received July 16th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$224,799.12 to modify the performance schedule and to expand and modify the scope of work for a comprehensive asset management analysis of the condition of the Wayne County roads (infrastructure) and an overall strategy on how to implement a cost effective ten-year strategic plan that will result in good road conditions across Wayne County; HNTB Michigan, Inc. will subcontract 29.37%/\$415,651.68 to Wade Trim Associates, Inc. (of Taylor) for pavement asset management services, including PASER and ROADSOFT tasks; Modification No. 1 increases the total contract amount from \$1,190,632.89 to \$1,415,432.01; the term of the contract remains from November 15, 2018 through November 14, 2023; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-071M1)

Firm: HNTB Michigan, Inc.  
Address: 535 Griswold Street, Suite 1100, Detroit, MI 48226  
Contact: Eric Morris (313) 961-3330

11. Communication dated July 24, 2019 (received August 5th) the Department of Public Services, Engineering Division is requesting Commission approval to participate in the Michigan Local Agency Pavement Warranty Program which was created as part of the Transportation Funding

Package of 2015; the County Executive advises that the Michigan Legislature created requirement MCL 247.662 and 247.663 that each local road agency in Michigan adopt a Local Pavement Warranty Program acceptable to the Michigan Department of Transportation; the program is adopted and shall be implemented upon Commission approval. (2019-30-064)

12. Communication dated May 30, 2019 (received August 16th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$92,300.81 for professional engineering services to prepare construction bid documents for short and medium span bridges (Grosse Ile Bridge over West River Road), with the purpose to establish a list of six qualified suppliers on an as-needed basis for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to RFP, after review the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 20.86%/\$19,256.22 with Spaulding DeDecker (of Detroit) for Topographic Survey, MOT Plans, Road QC and ADA Compliance Review and 16.89%/\$15,592.38 with GeoTran Consultants, LLC (of Brighton) for Soil Borings and Geotechnical Engineering; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-046)

Firm: Great Lakes Engineering Group, LLC  
Address: 521 Seymour Street, Lansing, MI 48933  
Contact: Casey Collings, P.E. (517) 363-4400

13. Communication dated July 29, 2019 (received August 6th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,095,070 for road improvements on Allen Road from Brownstown Creek in Brownstown Township; the County Executive advises that funding will consist of \$1,714,800 in Federal/State funds and Wayne County will contribute \$380,270; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,821,800 Construction) and 201 44908 702000 (\$273,270 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,714,800 Federal/State Funds). (2019-30-066)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856  
Darcel Brown, Legislative Research Assistant (313) 224-0848

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".